



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236
Phone: 770-477-3222

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman Bivins, Secretary
Pamela Ambles, Member
Carl G. Rhodenizer, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, February 9, 2017 at 8:30 a.m.** The meeting will be held in the Conference Room #2 at 112 Smith Street, Jonesboro, Georgia.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Regular Meeting on November 10, 2016
4. Nomination and Election of Officers
5. Jason Palma – (DRZ) – Presentation of Quarterly Report and Outlook for 2017
6. Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
7. Discussion and Consideration of Mid-Year Actuarial Valuation
8. Debbie Decker – Request for Approval of Benefits
9. Discussion and Consideration of Disability Retirement Approval
10. Executive Session, if Needed
11. Consider any action(s) necessary based on decision(s) made in the Executive Session
12. Other Business
13. Adjourn

Pension Tentative Schedule

8:30	Call to Order Adopt/Amend Agenda Approve Minutes
8:35	Nomination and Election of Officers
8:40	Jason Palma – (DRZ) – Presentation of Quarterly Report and Outlook for 2016
9:00	Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
9:45	Discussion and Consideration of Mid-Year Actuarial Valuation
9:55	Debbie Decker - Request for Approval of Benefits
10:00	Discussion and Consideration of Disability Retirement Approval
10:10	Executive Session, if Needed
10:20	Consider any action(s) necessary based on decision(s) made in the Executive Session
10:25	Other Business
10:30	Adjourn

OPEB Schedule

10:30	Call to Order Adopt / Amend Agenda Approve Minutes
10:35	Update on the OPEB Fund
10:40	Other Business / Adjourn

Deferred Comp Tentative Schedule

10:50	Call to Order Adopt/Amend Agenda Approve Minutes
10:55	Sharyn Garner – Nationwide Presentation
11:10	Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
11:25	Other Business
11:30	Adjourn